

Special Planning Commission Minutes  
Wednesday, February 22, 2012 - 6:00 PM  
Old Academy Building  
315 Main Street  
Odessa, DE

Those present at 6:00 pm

- Carole Coleman
- Tom Carle
- Connie Miller

Also present: Mayor Harvey

IPA - Eric Connolly, Ted Patterson

- I. Meeting called to order
- II. Approval of Minutes
- III. New Business – *None*
- IV. Old Business
  - A. Comprehensive Plan update – 3rd meeting
    - 1) Goal of this meeting was to review the changes to-date and schedule the public workshop, items that were reviewed are as follows:
      - Updated Goals
      - Odessa Boundaries
      - Public Participation
      - Census Data
      - Sewer & Water Agreements
      - National Flood Insurance Program
      - Transportation & Traffic Impact
      - Community Design
      - Map Updates (Planning Commission members reviewed maps and made recommendations, IPA will make the changes to the 8 maps by the public workshop)
      - Future Land Use – 55+ Community
      - Areas of Concern
      - Public Workshop
      - Implementation and Coordination (ie: infrastructure, parks, DELDOT, historic guidelines)
    - 2) Requested documents have been forwarded to IPA as follows:
      - Municipal Comprehensive Land Use Plans for 2009, 2010, 2011 (emailed 1/17/12)
      - Agreement for pressurized water system & signed contract for sewer for new development (faxed 1/19/12)
      - Environmental Regulation, Design Guidelines, Planned Development Uses ( these items were obtained from the web-site)
      - Waste Water (emailed 1/23/12)
      - Water Service (emailed 1/23/12)

- Sewer Agreement (emailed 1/23/12)
- Directory Update (emailed 1/23/12)

V. Adjournment –

- Next meeting (Public Workshop): Tuesday, March 20, 2012 at 6:00 pm

MOTION BY CONNIE MILLER, SECONDED BY CAROLE COLEMAN TO ADJOURN THE MEETING AT 7:25 PM

MOTION CARRIED. VOTE: 3 AYES, 0 NAYS